



**Date: 21.05.2024**

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400001

**Script Code: 534741 ISIN: INE247C01023**

**Sub: Intimation of the Board Meeting**

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform that a meeting of Board of Directors is scheduled to be held on **Tuesday, May 28<sup>th</sup>, 2024** at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2024 along with the Auditor's report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2024-25.
3. To consider & approve the appointment of Secretarial Auditor for Financial Year 2023-24.
4. Any other matters with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking you.

Yours truly,

**For Virtual Global Education Limited**

**Shivani Jindal**  
**Company Secretary & Compliance Officer**